1 2 3	Clark County Charter Review Commission Resolution No. 2021-4
4 5 6	A RESOLUTION to submit to the voters of Clark County a proposal to amend the Clark County Home Rule Charter regarding charter review frequency and charter review commissioner terms of office.
7 8 9	WHEREAS, In November 2020, the voters of Clark County elected fifteen commissioners to serve on the Charter Review Commission to review the Clark County Home Rule Charter and propose amendments to the same if necessary and appropriate; and
LO L1	WHEREAS the Clark County Charter Review Commissioners have faithfully undertaken their responsibilities entrusted to them by the voters of Clark County, Washington; and
12 13 14	WHEREAS, the Clark County Charter Review Commission has, in open public meetings convened between January 1, 2021, and July 7, 2021, proposed and deliberated on potential charter amendments; and
15 16 17 18 19	WHEREAS, Clark County Charter Review Commission, in a duly noticed public meeting held on July 7, 2021 voted to submit to the voters of Clark County in the November 2021 General Election a proposed amendment to the Clark County Home Rule Charter that would revise the frequency of charter reviews to at least every five (5) years and the terms of charter review commissioners to two years or until their work is completed, whichever is less; and
20 21 22	WHEREAS, the Clark County Charter Review Commission has reviewed the Charter and determined that the proposed amendments are necessary and appropriate for its adequacy and suitability to the needs of Clark County;
23 24	NOW, THEREFORE, BE IT RESOLVED, BY THE CLARK COUNTY CHARTER REVIEW COMMISSION:
25 26 27 28 29 30 31 32 33 33 34 35 36 37 38	A. Election and Period of Office.  Five (5) years after adoption of this charter and at least every ten (10) five (5) years thereafter, the council shall cause an election of a charter review commission. The commission shall consist of fifteen (15) persons, elected on a nonpartisan basis; three (3) will be from each council district and three (3) will be countywide. These candidates shall file during the regular candidate filing period and pay a twenty-five dollar (\$25.00) filing fee. No primary will be held for this election. The election shall be held at the November general election. The member receiving the greatest number of votes shall convene the commission. The term of office for persons elected to the commission shall be one (1) two (2) years or until the work of the commission concludes, whichever occurs sooner. The commission may meet at appropriate times and places, as long as meetings are held within the jurisdictional boundaries of Clark County.

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- 2 Section 2. Provisionary Amendment. The Charter Review Commission has also submitted
- 3 Resolution 2021-3, Change County Council Composition to Five Districts, to the Clark County
- 4 Auditor for inclusion on the 2021 General Election ballot. If the proposed amendment set forth
- 5 in Resolution 2021-3 and the proposed amendment set forth in this Resolution 2021-4 are both
- 6 approved by a majority of voters, Charter Section 9.1 shall be amended as follows:
  - A. Election and Period of Office.
- 9 Five (5) years after adoption of this charter and at least every ten (10) five (5) years thereafter,
- the council shall cause an election of a charter review commission. The commission shall consist
- of fifteen (15) persons, elected on a nonpartisan basis; three (3) will be from each council district
- 12 and three (3) will be countywide. These candidates shall file during the regular candidate filing
- period and pay a twenty-five dollar (\$25.00) filing fee. No primary will be held for this election.
- 14 The election shall be held at the November general election. The member receiving the greatest
- number of votes shall convene the commission. The term of office for persons elected to the
- commission shall be one (1) two (2) years or until the work of the commission concludes,
- whichever occurs sooner. The commission may meet at appropriate times and places, as long as
- meetings are held within the jurisdictional boundaries of Clark County.

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**Section 3.** Effective Date. This resolution proposing amendments to the Clark County Home Rule Charter shall be effective immediately upon adoption.

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**Section 4.** <u>Instructions to Staff.</u> The County Manager shall direct appropriate county staff to do the following:

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A. File a copy of this Resolution with the Clark County Auditor for submittal to the voters at the next general election as a proposal to amend the Clark County Home Rule Charter.

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B. Transmit a copy to the Clark County Prosecutor and request preparation of an appropriate ballot title for the proposed amendment.

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C. If a majority of the voters vote in favor of the proposed amendment, provide a copy to Code Publishing for inclusion in the Charter.

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D. If a majority of the voters vote in favor of both this proposed amendment and the amendment proposed by Resolution 2021-3, ensure that amended Charter Section 9.1.A is published as set forth in Section 2 of this Resolution 2021-4.

1	ADOPTED at a regular meeting of the Clark Co	ounty Charter Review Commission this 7th day of
2	July, 2021.	
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4	ATTEST:	FOR CLARK COUNTY CHARTER
5		REVIEW COMMISSION:
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7	-41/	- ////
8	717-	4
9	Anthony Vendetti, Secretary	Kim D. Harless, Co-Chair
10	Clark County Charter Review Commission	Clark County Charter Review Commission
11		00000
12		Chael Bil
13	Approved as to form only	Charles P. "Chuck" Green, Co-Chair
14	Anthony F. Golik	Clark County Charter Review Commission
15	Prosecuting Attorney	
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18	By: // Mand / W // V	
19	Christine Cook	
20	Senior Deputy Prosecutor	

1	CLARK COUNTY CHARTER REVIEW COMMISSION 2021
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3	Countywide At-Large Commissioners
4	Doug Lasher
5	Eric Holt
6	Bridget McLeman
7	·
8	Councilor District 1 Commissioners
9	Anthony Vendetti
10	Kim Harless
11	Chris Goodwin
12	
13	Councilor District 2 Commissioners
14	Chuck Green
15	Kelsey Potter
16	Dorothy Gasque
17	
18	Councilor District 3 Commissioners
19	Maureen Winningham
20	Terri Niles
21	Jeff Angelo
22	
23	Councilor District 4 Commissioners
24	Deanna Rusch
25	John Latta
26	Greg Anderson